



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Joseph P. Bort MetroCenter  
101 Eighth Street  
Oakland, CA 94607-4700  
TEL 510.817.5700  
TDD/TTY 510.817.5769  
FAX 510.817.5848  
E-MAIL [info@mtc.ca.gov](mailto:info@mtc.ca.gov)  
WEB [www.mtc.ca.gov](http://www.mtc.ca.gov)

*Memorandum*

TO: Commission

DATE: February 21, 2007

FR: Ad Hoc Nominating Committee

W. I. 1150

RE: Nominations for Commission Officers, 2007-2009

Commissioners Steven Kinsey, Adrienne Tissier and myself, as members of the Ad Hoc Nominating Committee, are pleased to report that we unanimously offer the following nominations for Commission officers:

MTC Chair: Bill Dodd

MTC Vice Chair: Scott Haggerty

Unless any Commissioner has comments, I will move, as the first order of business at the February 28<sup>th</sup> Commission meeting, that the nominations be closed and for the nominees to be submitted for election.

Please be prepared to let the new MTC Chair, once elected, know of your preferences for Committee assignments.



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JS: FC